Franklin County Commissioners July 25, 2016 Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Tom Linkel and Eric Roberts

Commissioners Secretary: Carol Westerman

Auditor: Stephen Brack

Open: The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Josh Philpot: Approached the commissioners regarding a porch roof addition. A motion was made by Tom Wilson to approve and was 2nd by Tom Linkel. Motion carried.

Minutes: A motion to approve the minutes of the previous meeting was made by Tom Linkel and 2nd by Eric Roberts. Motion carried.

Clerks Report: A motion was made by Tom Wilson to acknowledge receipt of the Clerk's report and was 2nd by Eric Roberts. Motion carried.

Ordinance 2016-24: A motion was made by Tom Linkel to approve the Ordinance 2016-24 - Amend the Franklin County Citizens Zoning Code — regarding all above ground swimming pools 48 inches or higherand was 2nd by Tom Wilson. Motion carried.

Unkempt/Unsafe Ordinance – John Worth noted that there would be a sample of the ordinance within the next 2 weeks. He also acknowledged receipt of letter from the Auditor asking for information regarding the recent audit by State Board of Accounts.

Franklin County Highway Engineer-Ted Cooley: presented his update. It is noted the application for the Community Crossing Grant is due July 29, 2016. There was discussion regarding the functional classification map and what roads – 9 in each district – should be taken care of if the county is awarded money from the grant... Also Commissioner Linkel stated that INDOT doesn't have enough time and/or manpower regarding the award money. Mr. Cooley reported that he has spoken with the property owner on the replacement of Bridge 139 and agreement is reached. There is a pre-bid site meeting Wednesday and bids are due July 29 at 3:00PM. The bids will be presented at the Aug. 1 Commissioners meeting. Council Kramer stated there is no problem with the cash flow of money from the grant. He stated that the \$600,000 be done quickly, \$200,000 from Rainy Day may take a month and \$200,000 from Cum Bridge might take 2 months. The money from Rainy Day – Special Fund can't be mixed with the Regular Rainy Day fund. Mr. Cooley was asked if one Engineer Study can be for everything or is it specific. Mr. Cooley will verify and report back.

SIEOC – serves Dearborn, Franklin, Ohio, Ripley and Switzerland Counties and an appointment of a representative to serve on the board is to be made by the Commissioners. Currently Tom Cooney is the appointee. A motion was made by Tom Linkel to reappoint Mr. Cooney and was 2nd by Eric Roberts. Motion carried.

Adjourn: with no further business a motion was made by Tom Wilson to adjourn and 2nd by Eric Roberts. Motion carried.

Others in attendance: Betty Lecher, Mildred Simmermeyer, Daryl Kramer, Josh Philpot and Ted Cooley.

AYE
Tom wilson
Tom Wilson
Tom Linkel
Eric Roberts

Eric Roberts